

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JULY 6, 2004

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Posted July 1, 2004 10:30 a.m..

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

1. Call to Order/Roll Call.

2. Comments from the Public – Member of the audience may comment on any item of interest

Council Action

1. None.

2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – all items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the June 5, 2004 Budget Tour, June 8th, 10th and 17th Budget workshops, and the June 15, 2004 regular Council meeting and study session, the June 16th Public Hearing Sundance HOA meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. NEW BUSINESS

***5A. Council to consider the Library Board's recommendation to appoint Alice Charman to the Library Board to fill the vacancy left by the resignation of Pat Layden.**

CONSENT AGENDA

5. NEW BUSINESS

***5B. Council to consider authorizing the Town to submit a grant application to the Federal Aviation Administration in the amount of \$450,000 for perimeter and security fencing and authorizing the Mayor or Town Manager to sign all necessary documents. The Town match for this grant is \$11,250.00.**

***5C. Council to ratify the Management and Implementation Agreement (MIA) for the Community Development Block Grant in the amount of \$462,000 to reconstruct 5th and 7th Streets between Monroe Avenue and Irwin Avenue.**

***5D. Council to consider the request from Public Works to purchase a street sweeper from Atlantic Machinery in the amount of \$135,040. Funding for this equipment will be from a Federal Grant through Maricopa County Association of Governments.**

***5E. Council to consider the sole source purchase of a lowering device and associated equipment for the cemetery from Hepburn Superior in the amount of \$6,700.**

***5F. Council to consider authorizing the Consent by the Town of Buckeye to Partial Assignment of the Allied Receivables Funding Incorporated (Paradise Waste) to a third party.**

***5G. Council to consider approving the firm of Cronstrom & Trbovich, P.C. for audit services for the year ended 6/30/04 with an option for the subsequent year.**

***5H. Council to consider entering into an agreement with The Greater Phoenix Economic Council in the amount of \$4,659 to provide support of the regional economic development program for the fiscal year July 1, 2004 to June 30, 2005.**

***3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, and *5H. Motion only.**

NON CONSENT AGENDA ITEMS

OLD BUSINESS

5I. Council to consider and if advisable approve Ordinance 27-04 approving both a Development Agreement and the Community Master Plan for the development of Southwest Ranch, a Master Planned Community by Harvard Investments on approximately 457 acres located in portions of Section 20 and 29 of Township 1 North, Range 2 West of the

5I. Discussion and possible motion.

Gila and Salt River Base and Meridian and authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town and read by title only. SOUTHWEST RANCH CMP 03-304

NEW BUSINESS – NON CONSENT

5J. PUBLIC HEARING – A public hearing will be conducted to hear citizen input on the following proposed annexation requests: (1) request from Randy Heller and Ricky Lyons of JRM-NWC Limited Partnership, L.L.L.P. and Champion Partners Acquisition, L.L.C. for the annexation of approximately 40 acres as generally located northwest from the intersection of Jackrabbit Trail and McDowell Road (CHAMPION A04-06) and (2) request from Chris Lentz of United Engineering on behalf of Buckeye 60 L.L.C. Association with Inca Capital L.L.C. for the annexation of approximately 60 acres as generally located one-half mile north of the northeast intersection corner of Lower Buckeye Road and Apache Road (INCA CAPITAL A04-08).

5K. Council to consider adoption of Resolution 27-04 approving the Final Plat of a subdivision to be known as “Tartesso West, Planning Unit 1” located southwest of the intersection of Sun Valley Parkway and Indian School Road and also located generally within Sections 20 and 29, Township 2 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. Request by Stephen Earl of Earl Curely & Legarde on behalf of Stardust Development. (1,239 lots/units on 314 gross acres and a gross density of 3.95 units per acre.) TARTESSO WEST FP03-484

5L. Council to consider adoption of Resolution 28-04 approving the Final Plat of a subdivision to be known as “Terra Vista” located southeast of the intersection of Rooks Road and Monroe Avenue and also located generally within Section 6, Township 1 South, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. Request by Joe Kalish on behalf of Terra Vista Investors. (316 lots/units on 78.49 gross acres and a gross density of 4.03 dwelling units per acre) TERRA VISTA FP03-436

NEW BUSINESS – NON CONSENT

5J. None.

5K. Discussion and possible motion.

5L. Discussion and possible motion.

5M. Council to consider adoption of Resolution 29-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 42” located in the easterly portion of the west half of the northeast quarter of Section 14, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. Request by RBF Consulting on behalf of Pulte Homes. (149 lots on 31.50 net acres with a net density of 4.73 dwelling units per acre) SUNDANCE FP04-28

5M. Discussion and possible motion.

5N. Council to consider adoption of Resolution 30-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 43 and 34B” located in the easterly portion of the Sundance Community fronting south of Yuma Road and as situated in a portion of the northeast quarter of Section 14, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. Request by RBF Consulting on behalf of Marlor Homes. (220 lots on 46.61 net acres for a net density of 4.72 dwelling units per acre) SUNDANCE FP03-455

5N. Discussion and possible motion.

5O. Council to consider adoption of Ordinance 28-04 amending the Land Use District Map of the Town in an area generally southeast of the intersection Miller Road and Irwin Avenue from the RR (rural residential) Land Use District to the CC (Commercial Center) Land Use District (2 acres), the MR (Mixed Residential) Land Use District Map (30.7 acres). Walker-Long Holdings, Inc. on behalf of Bill and Pamela Raney requesting the rezoning of approximately 40 acres . RANEY RZ04-194

5O. Discussion and possible motion.

5P. Council to consider authorizing the expenditure of \$8,436.40 to the IRS for penalties and payment of delinquent taxes.

5P. Discussion and possible motion.

5Q. Council to discuss and possibly initiate amendment to the Town Development Code relating to Community Master Plans and their authority under the Town Development Code.

5Q. Discussion and possible motion.

5R. Council to consider adoption of Resolution 31-04 adopting the Tentative Budget for Fiscal Year 2004/2005 and read by title only.

5R. Discussion and possible motion.

5S. Council to consider approval of Change Order #1 from Standard Construction Company for the CDBG Project DG0302 (Street Reconstruction – 2nd, 3rd, and 4th Streets) in the amount of \$57,415.00. The project budget sources include \$41,560 from Main Street Revitalization Fund and \$15,855 from a combination of CDBG and HURF funds..

6. Interim Town Manager's Report.

7. Comments from the Mayor and Council.

8. Adjournment.

5S. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.